



Little Traverse Bay Bands of Odawa Indians
Odawa Hotel
Annual Three Tribes Meeting
Land and Reservation Committee
May 11, 2018
10: 00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for May 11, 2018
4. Phone Polls
 - *Motion to recommend to Tribal Council to approve the Ziibimijwang Farm Lease Agreement and Authorization to Conduct NRCS Practices of erecting Hoop Houses, Conservation Cover, and a Compost System; and authorize the Legislative Leader to sign it.*
 - Committee Comments: none*
 - Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent*
 - Motion carried.*
5. New Business
 - a. Administration Site Plan Map
 - i. Proposed Shed Area
 - ii. Proposed NRD Temporary Office Space
 - iii. Proposed Expanded Employee Parking Lot
 - iv. Proposed Pow-Wow Parking & Rustic Camping
 - v. Proposed YCC Cultural Area
 - vi. Proposed Tree planting on/by Lot 37
 - b. Farm Board/Ziibimijwang Site Plan Map
 - i. Proposed Greenhouse
 - ii. Proposed 2 Hoop Houses
 - iii. Proposed Infrastructure – Gas Tank & Well
6. Old Business
7. Closed Session-yes
8. Adjourn

Next meeting date: **June 1, 2018 at 9:00 a.m.**